

Brimfield Township Board of Trustees

Regular Meeting

February 10, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-059

Sue Fields moved to approve the Meeting Minutes from 1/22/2014 as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-060

C. J. Sprague, Jr. moved to approve the amended agenda. To include 1. FD – Executive Session (Land Acquisition) 1. PD – KSU Dispatch Contract, 3. Admin. – Finding Discussion (Detweiler). Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-061

Mike Kostensky moved to accept the PO's as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-062

Mike Kostensky moved to approve Warrants as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Township Executive:

MOTION #2014-063

Sue Fields moved to change the Township administrative liaison to Mike Kostensky effective 2/10/14. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion Passed

<u>Fire:</u>	No Action
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Police:

MOTION #2014-064

Mike Kostensky moved to accept the communications contract between BPD and Kent State University for 2014 at a cost of \$60,264.00. C. J. Sprague, Jr. second.

Mike Kostensky - yea Sue Fields - yea
C. J. Sprague, Jr. - yea

Zoning: No Action

Public Works:

MOTION #2014-065

Sue Fields moved to accept the 2014 Cemetery mowing contract from ABC Landscaping for a cost of \$26,400.00 a year. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – no Motion Passed

C. J. Sprague, Jr. voted no, as he offered to cut the grass at no cost to the Township.

MOTION #2014-066

Sue Fields moved to put the Road Levy Renewal on the August 2014 ballot per the recommendation of Jim Nethken. Mike Kostensky second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

Administration:

MOTION #2014-067

Mike Kostensky moved to adjourn to executive session at 4:48 PM to discuss FD – Land Acquisition (contract) PW – Director Contract Review. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – absent Motion Passed

MOTION #2014-068

Mike Kostensky moved to return from executive session at 6:02PM. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – absent Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 6:03 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer